



中國香港聾人體育總會
HONG KONG, CHINA SPORTS ASSOCIATION OF THE DEAF

A Member of ICSD



Affiliated to



2025 General Meeting

Date : 29th April, 2025 (Tuesday)
Time : 7:30 p.m. – 9:30 p.m.
Venue : Mong Kok Community Hall (Address: L2, Mong Kok Complex, 557 Shanghai Street, Mong Kok, Kowloon, Hong Kong)
Object: Valid Members

Agenda:

1. To consider and, if thought fit, pass a special resolution to amend the Articles of Association of the Association.
2. To hold the Athletes' Award Presentation Ceremony.
3. To take group photos and end the meeting.

Only the items listed in the agenda will be discussed at the meeting; no other matters will be discussed.

Sign language interpreters have already been assigned by the Association for the meeting; the non-assigned interpreters or non-valid members will not be permitted to enter the meeting venue.

People who have completed the formalities and become members at or before 1:00 p.m. on 7th April, 20245 (Monday) are entitled to attend the 2025 General Meeting. All members please bring along their valid Hong Kong Identity Cards and Membership Cards for registration. If a valid voting member is unable to attend the meeting in person, he/she can complete and sign the Association's designated "Letter of Proxy" to entrust another member with voting right to attend the meeting and vote. The designated "Letter of Proxy", completed and signed, must be returned to the Association at or before 7:30 p.m. on 27th April 2025 (Sunday) by e-mail to info@hkcsad.org.hk, WhatsApp to 9389 6723, fax to 3579 2262 or by hand. Other means of submission or late submission will not be considered.



Hong Kong, China Sports Association of the Deaf Co. Ltd.

8th April 2025

Notes:

1. For those members who can attend the meeting in person, please bring along the valid Hong Kong Identity Cards and Membership Cards for registration.
2. **Conditions of a Voting Member include the following:**
 - a. Deaf/Hearing impaired persons who are 18 years old or over (Calculated on the day of the meeting); and
 - b. Has been a valid member for two consecutive years on 7th April, 2025. (i.e., 2024-2025 and 2025-2026) and has no criminal record.
3. A voting member of the Association can only authorize another voting member to act on his/her behalf to vote at the meeting. Proxies are also required to bring valid Hong Kong Identity Cards and Membership Cards for registration.
4. For agenda item 1, an evaluation for the Association on the health check for sport association was made in 2021 at the request of the Leisure and Cultural Service Department. The evaluation report proposed to amend partial contents of the Articles of Association. The Voting Members and their proxies please consider and, if thought fit, pass the following resolution as a special resolution of the Association:
“THAT the new articles of association produced to the meeting (the “New Articles”) (which, for the purpose of identification, have been marked “A” and initialed by the chairman of the meeting) be and are hereby approved and adopted as the articles of association of the Association in substitution for and to the exclusion of the articles of association of the Association immediately before the passing of this special resolution; and THAT any director or the company secretary of the Association be and is hereby authorised to do any or all such acts, deeds and things and execute any or all such documents as may be necessary or expedient to give full effect to the adoption of the New Articles and to make relevant registration and filing in accordance with the relevant requirements under the applicable laws and regulations in Hong Kong.”
5. Only the items listed in the agenda will be discussed at the meeting; no other matters will be discussed.
6. Sign language interpreters have already assigned by the Association for the meeting; the non-assigned interpreters or non-valid members will not be permitted to enter the meeting venue.
7. In order to make the meeting go smoothly and ensure the safety for all attendees, the Association has the right to ask the attendees with offensive and insulting



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words or overly emotional and aggressive behaviour to leave the venue immediately.

8. In case of any discrepancy between the Chinese version and the English translation, the Chinese version shall prevail, except the revised version of the Articles of Association

Attachment:

1. 2025 General Meeting Agenda
2. Letter of Proxy for 2025 General Meeting
3. The revised version of the Articles of Association
4. The Chinese translation of the revised version of the Articles of Association (for reference only)